

# Meeting Agenda – Group 5

Location: o B 6

20 March 2024, 10:00 – 13:00

**Chair:** Luca Vella

**Minutes:** Matthew Mifsud

1. Reading and approval of minutes from previous meeting
2. Matters arising from minutes
3. Progress report from group members
4. Discussion on online meeting dates for weeks during the easter holidays
5. Agree between members who will take the board for the easter hoidays.
6. Agree on deadlines for subparts/tasks required to be completed, to streamline individual work.
7. Other matters